

9/16/1997minutes

Minutes of Community Development Agency meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, September 16, 1997, at 2:00 p.m.

Present:

James R. Stark,	Chairperson
Victor J. Prusinowski,	Member
James B. Lull,	Member
Mark A. Kwasna,	Member
Otto Wittmeier,	Member

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz, Esq.,	Town Attorney

Chairperson Stark called the meeting to order at 2:10 p.m. and the Pledge of Allegiance was recited.

Chairperson Stark: "Community Development Agency meeting for the entertainment of a motion for the endorsement of the Economic Development Zone designation of the former Calverton Naval Weapons or Grumman's. Andrea and I traveled to the county legislature this morning and made our pitch in front of them and they voted 16 - 0 with two absent to endorse the Economic Development Zone and start the application process on behalf of the Town of Riverhead.

This offers-- when we get the conveyance of Grumman's to the Community Development Agency many benefits in order to attract industry to come to Calverton which will, in fact, supply those jobs that once Grumman did for 36 years. So, if you would read the resolution, Andrea."

Andrea Lohneiss: "WHEREAS, the Community Development Agency anticipates receiving title to the Naval Weapons Industrial Reserve Plant site from the US Navy pursuant to Public Law 103-c337; and

WHEREAS, the CDA's primary goal for the redevelopment of the former Naval Weapons Industrial Reserve Plant at Calverton is to promote economic growth and commercial, industrial, recreational and tourism development in order to realize new jobs and tax revenues;

9/16/1997minutes

and

WHEREAS, the New York State Legislature has authorized the designation of an additional seven zones, specifically former defense and military related installations; and

WHEREAS, the CDA wholeheartedly believes that the 2,900 acre former Naval Weapons Industrial Reserve Plant at Calverton represents a most unique opportunity to generate substantial economic development, specifically jobs and taxes, for Suffolk County and New York State;

WHEREAS, the Economic Development Zone designation will enable LILCO to provide reduced electric and gas rates to businesses locating at Calverton, as well as numerous other New York State wage and credit incentives;

WHEREAS, such specific EDZ incentives are critical to realizing the full economic development potential of the Calverton site.

THEREFORE, BE IT RESOLVED, that the CDA strongly supports the application for and designation of the Calverton NWIRP as an Economic Development Zone."

Chairman Stark: "Thank you. Is there a motion on that?"

Member Prusinowski: "So moved."

Member Lull: "Seconded."

Chairman Stark: "Moved and seconded. Is there any discussion?
All in favor?"

The Vote (Collective response): "Aye."

Chairman Stark: "Opposed? Motion is carried."

Is there any other further business to be brought in front of the CDA Agency? If not, I declare that meeting to be closed."

Meeting adjourned: 2:14 p.m.

Barbara G. Gattan
Econ Clerk

9/16/97

Adopted

Community Development Agency

Resolution # 12

Endorsement of EDZ designation of the former Calverton NWIRP

Member Prusinowski offered the following resolution,

which was seconded by Member Lull.

WHEREAS, the Community Development Agency (CDA) anticipates receiving title to the NWIRP Site from the U.S. Navy pursuant to PL 103-c337; and

WHEREAS, the CDA's primary goal for the redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton is to promote economic growth and commercial, industrial, recreational and tourism development in order to realize new jobs and tax revenues; and

WHEREAS, the New York State Legislature has authorized the designation of an additional seven zones, specifically former defense and military-related installations; and

WHEREAS, the CDA wholeheartedly believes that the 2,900 acre former Naval Weapons Industrial Reserve Plant at Calverton (NWIRP) represents a most unique opportunity to generate substantial economic development, specifically jobs and taxes, for Suffolk County and New York State;

WHEREAS, EDZ designation will enable LILCO to provide reduced electric and gas rates to businesses locating at Calverton, as well as numerous other New York State wage and credit incentives;

WHEREAS, such specific EDZ incentives are critical to realizing the full economic development potential of the Calverton site;

THEREFORE, BE IT RESOLVED, that the CDA strongly supports the application for and designation of the Calverton NWIRP as an EDZ.

ADOPTED

5—yea

0—no